COPENHAGEN CENTRAL SCHOOL



Board of Education 3020 Mechanic Street Copenhagen, NY 13626



Monday, January 27, 2020 Guidance Office

Future Meeting Dates

February 10, 2020 – Work Session
Transportation, Buildings and Grounds Presentations
February 24, 2020 – Regular Meeting
General Education, Special Education Presentations

REGULAR MONTHLY MEETING AGENDA - 6:00 P.M.

A. ROUTINE MATTERS

- 1. Call to order
- 2. Pledge to the Flag
- 3. Accept Meeting Agenda
- 4. Approval of previous minutes Thursday, December 19, 2019
- 5. Treasurer's Report December, 2019
- 6. Warrant's December, 2019

Adam Staab - Graduate Classes

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

- 1. Building Principal's Report, Mrs. O'Shaughnessy
- 2. PreK-5 Principal's Report, Mrs. Ratliff
- D. SUPERINTENDENTS REPORT
- E. PRESIDENT'S REPORT
- F. BOARD COMMITTEE REPORTS
- G. OLD BUSINESS
- H. NEW BUSINESS



Superintendent recommends approval of:

- 1. Acceptance of letter of retirement from **Darlene Rowsam** from her full time Computer Resource Manager Position with deep regret, effective June 30, 2020.
- 2. Appointment of **Adam Zehr** to a full time School Network Manager position, effective February 17, 2020.
- 3. Approve request from **Kelsey Day** for Maternity Leave to commence on or around, March 20, 2020 with an expected return date of May 20, 2020.
- 4. Approve request from **Christopher Day** for Paternity Leave to commence on or around March 20, 2020 for two weeks (10 school days).
- 5. Approve request from **Megan Harvey** for Maternity Leave to commence on or around, April 20, 2020 with an expected return date of the first day of school of the 2020-2021 school year.
- 6. Approval of **Greg Lubbers** as long-term substitute for Megan Harvey, Music/Band; to commence on or around April 20, 2020 through the last day in June 2020 for elementary students.
- 7. Approve agreement between the Copenhagen Central School Superintendent, Copenhagen Central School Board of Education and the Copenhagen Central School Teacher's Association from September 1, 2019 to June 30, 2024.
- 8. Approval of Andrea Wheeler as a District Volunteer.
- 9. Approval of Contract for Health and Welfare Services rendered Copenhagen Central School District students (six students) attending non-public school in the Lowville Academy and Central School District for the 2019 2020 School Year.
- 10. Recommendations from the Committee on Special Education and Committee on Preschool Special Education, as presented.

I. DISCUSSION

J. ANTICIPATED EXECUTIVE SESSION upon Board Approval to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

K. ADJOURNMENT